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## **U.S. Department of Justice**

United States Attorney Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

April 17, 2023

## VIA ECF

The Honorable Victor Marrero United States District Judge Southern District of New York 500 Pearl St. New York, NY 10007-1312

Re: *United States v. Bill Tsai* 19 Cr. 675 (VM)

Dear Judge Marrero:

The Government respectfully requests that the Court enter the attached Final Order of Forfeiture in this matter. As set forth in the accompanying Declaration, all right, title, and interest of the Defendant, Bill Tsai, in the Specific Property was ordered forfeited pursuant to a Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgment (Docket Entry 27) and no third-party claims have been filed within the statutory period. Accordingly, the attached Final Order of Forfeiture should be entered so that the United States Marshals Service can dispose of the Specific Property according to law.

Respectfully submitted,

DAMIAN WILLIAMS United States Attorney Southern District of New York

By:

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Enclosure